

Assoc. Dir. _____
Dep. A.D.-Adm. _____
Dep. A.D.-Inv. _____
Asst. Dir.: _____
Admin. _____
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Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Int. Aff. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

~~SECRET~~

6:30 PM IMMEDIATE 4/20/76 GJR

APR 20 1976

TO DIRECTOR NR 101-20

FROM LEGAT BUENOS AIRES (66-50)

CONFIDENTIAL

SECURITY OF LEGAT PERSONNEL, BUENOS AIRES OFFICE.

Classified by SP6 BJA/EH 8-
Declassify on: OADR 5-31-88
PER Agency Letter dtd 10-28-91
dtd 2-24-92

ON APRIL 20, 1976, AN ENVELOPE WAS DELIVERED TO THE U.S.

EMBASSY, BUENOS AIRES THROUGH THE ARGENTINE POSTAL SYSTEM. THE
ENVELOPE WAS POSTMARKED APRIL 19, 1976 IN BUENOS AIRES AND WAS
ADDRESSED TO THE EMBASSY SECURITY OFFICER. THE ENVELOPE CONTAINED
A COMMUNIQUE ALLEGEDLY FROM THE EJERCITO REVOLUCIONARIO DEL
PUEBLO (PEOPLE'S REVOLUTIONARY ARMY) (ERP), AN ARGENTINE TERRORIST
ORGANIZATION. ARGENTINA

FOLLOWING IS A TRANSLATION OF THE SPANISH LANGUAGE TEXT OF
THE COMMUNIQUE:

"COMMUNIQUE NO. 1.

"YANKEE IMPERIALISM ACTIVELY INTERFERES IN THE INTERNAL
AFFAIRS OF THE STATE. IT BRIBES OFFICIALS, LABOR LEADERS,
BUSINESSMEN AND MILITARY, LAYING THE GROUNDWORK FOR MONOPOLISTIC
DOMINATION AND INCREASING ECONOMIC-POLITICAL DEPENDENCY. 5. APR 23 1976

"THE REPRESENTATIVES OF THE CIA, FBI AND THE MILITARY

END PAGE ONE

CLASSIFIED DECISIONS FURNISHED
BY DEPARTMENT RESEARCH COMM. (DRC)
DATE: 11-9-94 pgs 1, 2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE. 11

Classified by 9803 RDD/AL

Declassify on: G-2

2-12-94
90-2530

NOT RECORDED

102 MAY 11 1976

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CLASSIFIED BY SP5 JPM/MS
DECLASSIFY ON 25X-1
105-01 927576

ORIGINAL FILED IN 101-41166-863

54 JUN 1 1976

~~SECRET~~

BUE 66-50 PAGE TWO ~~CONFIDENTIAL~~

INTELLIGENCE AGENCIES OF THE UNITED STATES ARMED FORCES MUST STOP THEIR ACTIVITIES IMMEDIATELY. THIS IS THE FIRST LIST OF PERSONNEL ASSIGNED TO THE YANKEE EMBASSY WHO MUST LEAVE THE COUNTRY BEFORE THE 30TH OF THE PRESENT MONTH:"

NOTE. THERE FOLLOWS A LIST OF NINETEEN OFFICERS ASSIGNED TO THE U.S. EMBASSY, BUENOS AIRES IDENTIFIED ONLY BY THEIR SURNAME.

b1 per CIA

THE NAME OF THE EMBASSY LABOR ATTACHE, THE ECONOMIC COUNSELLOR, THE SCIENTIFIC ATTACHE, THE PRESS ATTACHE, AN OFFICER OF THE POLITICAL SECTION, A DRUG ENFORCEMENT ADMINISTRATION AGENT, TOGETHER WITH THE NAMES OF SEVEN U.S. MILITARY PERSONNEL ASSIGNED TO THE EMBASSY ALSO, APPEAR ON THE LIST.

"IF THEY DON'T LEAVE DURING THIS TIME FRAME, WE WILL BE FORCED TO ORDER A CAMPAIGN OF ATTACKS WHICH WILL INCLUDE THEIR RESPECTIVE FAMILIES AND PLACES OF RESIDENCE. OUR INTELLIGENCE WILL ALLOW US TO NEUTRALIZE ANY PREVENTIVE ACTION TAKEN BY YOUR SECURITY SERVICE.

"ACKNOWLEDGE RECEIPT OF THIS COMMUNICATION AND AGREEMENT

END PAGE TWO

~~SECRET~~

~~SECRET~~

PAGE THREE BUE 66-50 ~~CONFIDENTIAL~~

WITH WHAT IS EXPRESSED THEREIN BY PLACING THE FOLLOWING ANNOUNCEMENT IN THE AFTERNOON NEWSPAPER 'LA OPINION' BEFORE THE 29TH OF THE PRESENT MONTH:

"FOR SALE, LAUNCH DELTA 39, LABARDEN 422, SAN ISIDRO."

"SIGNED, HIGH COMMAND, PEOPLE'S REVOLUTIONARY ARMY."

I HAVE CAREFULLY REVIEWED THE ABOVE COMMUNIQUE AND I AM CONVINCED IT DID NOT ORIGINATE WITH THE ERP. THE TERMINOLOGY UTILIZED IN THE SPANISH LANGUAGE AND THE GENERAL RESPECTFUL TONE OF THE COMMUNIQUE ARE NOT USED BY THE ERP. ADDITIONALLY, THE COMMUNIQUE CONSISTED OF A MACHINE COPY OF A SINGLE TYPEWRITTEN PAGE ON PLAIN WHITE PAPER CONTAINING NO EMBLEMS OR SYMBOLS OF THE ERP, AS IS CUSTOMARY. [IT SHOULD BE NOTED THAT DELTA 39 IS THE RADIO CODE DESIGNATION FOR AMBASSADOR HILL'S RESIDENCE. THE ADDRESS LABARDEN NO 422, SAN ISIDRO IS CLOSE TO THE RESIDENCE OF THE EMBASSY SECURITY OFFICER WHO RESIDES AT LABARDEN (S)(U) THE SURNAMES OF THE NINETEEN INDIVIDUALS ^{b1 per CIA} NAMED IN THE COMMUNIQUE ARE EXTREMELY DIFFICULT FOR A SPANISH SPEAKING PERSON TO MASTER; HOWEVER, WITHOUT EXCEPTION THE SURNAMES ARE SPELLED CORRECTLY. DURING RECENT MONTHS THE CONTRACT SERVICE

END PAGE THREE

~~SECRET~~

EUE 66-50 PAGE FOUR ~~CONFIDENTIAL~~

~~SECRET~~

PROVIDING GUARDS AT EMBASSY RESIDENCES AND MOBILE PATROL HAS DISMISSED SEVERAL GUARDS FOR INFRACTIONS OF CONTRACT SERVICE REGULATIONS. CORRECT SPELLING OF THE SURNAMES OF THE NINETEEN EMBASSY OFFICERS NAMED IN THE COMMUNIQUE [AND THE INCLUSION OF DELTA 39, THE AMBASSADOR'S RESIDENCE'S RADIO CODE DESIGNATION, (S)(u)] LEADS ME TO BELIEVE THAT ONE OF THE RECENTLY DISMISSED GUARDS HAS PROBABLY BECOME DISGRUNTLED AND HAS DECIDED TO CAUSE PROBLEMS FOR THE EMBASSY AND THE CONTRACT GUARD SERVICE.

NEEDLESS TO SAY THAT THE NEWSPAPER AD SUGGESTED IN THE ABOVE COMMUNIQUE WILL NOT BE PLACED. THERE IS A POSSIBILITY THAT THE AUTHOR OR AUTHORS OF THE ABOVE COMMUNIQUE MAY INSTITUTE SOME TYPE OF ACTION AGAINST THE RESIDENCES OF THE NINETEEN EMBASSY OFFICERS LISTED IN THE COMMUNIQUE TO BACK UP THE THREAT EXPRESSED IN THE COMMUNIQUE.

I WILL CONTINUE TO TAKE STRINGENT SECURITY MEASURES AND WILL KEEP THE BUREAU CURRENTLY ADVISED ON THIS MATTER.

THE ABOVE INFORMATION WILL BE PROVIDED BY [THE U.S. EMBASSY, BUENOS AIRES] (S)(u) TO THE DEPARTMENT OF STATE AND OTHER INTERESTED AGENCIES. ACCORDINGLY, DISSEMINATION OF THIS INFORMATION BY FBI, HQ WILL NOT BE NECESSARY.

~~CLASSIFIED BY 5931 XGDS-4 INDEFINITE.~~

END

~~SECRET~~

5-113a (Rev. 3-21-73)

~~CONFIDENTIAL~~

1 - Mr. Callahan
1 - Mr. Adams
1 - Mr. Fehl
1 - Mr. Gallagher
1 - Mr. Walsh
1 - Mr. Leavitt
1 - Mr. Kolombatovic
Intelligence Division 1 - Mr. Mignosa
1 - Mr. Tansey

INFORMATIVE NOTE

Date 4/20/76

Attached indicates on 4/20/76 an envelope postmarked 4/19/76 in Buenos Aires, was delivered to U. S. Embassy, Buenos Aires, addressed to the Embassy security officer. Enclosed was a communique allegedly from the People's Revolutionary Party (ERP), an Argentine terrorist organization. The communique contained threats against representatives of CIA, FBI and the military intelligence agencies to "stop their activities immediately" and indicated the list of personnel must leave the country before the "30th of the present month." [The list contained names of 19 officers assigned to the Embassy, identified only by surname. List included the Legat Attache; the

(S) [redacted] a Drug Enforcement Administration (DEA) agent; 7 military personnel; and others. b1 per CIA

The communique threatened if the individuals did not leave during the time frame indicated, a campaign of attacks will include "their respective families and places of residence." Receipt of the communique was supposed to be acknowledged by an announcement in a local newspaper.

Based on wording of the communique, the type of paper used, the accurate spelling of the surnames, and the code to be used in the newspaper announcement, Legat is convinced communique did not originate with the ERP. He believes it could have originated with one of several disgruntled contract service

FAT:dsh

CONTINUED - OVER

CONFIDENTIAL

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employees who had been dismissed from the Embassy recently for infractions of contract service regulations. Legat states newspaper ad will not be placed and while there is possibility originator of the communique may institute some type of action against the residences of individuals listed, Legat will continue to take necessary security measures.

Legat states U. S. Embassy, Buenos Aires, will notify State and other interested agencies, and therefore dissemination by FBIHQ is not necessary. Bureau will be kept advised of any additional data.

~~Classified by 2996, XGDS 4, Indefinite.~~

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CONFIDENTIAL

- 2 -

~~SECRET~~

1-3, 1975

☐ Name Searching Unit - Room 6527
☐ Service Unit - Room 6524
☐ Forward to File Review
☐ Attention _____
☐ Return to R. Fitzpatrick
 Supervisor Sm. 6524 JEH Adm. Ext.

☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

☒ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject: THORNER, DANIEL
 Birthdate & Place _____
 Address _____

Localities _____
R# 6 Date 1-3 Searcher Initials 519
Prod. 1

FILE NUMBER	SERIAL
15-56405-2309	P31

R627

JAN 7 1975

ALL INFORMATION CONTAINED
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DATE 05-01 BY SP5-

Federal Bureau of Investigation
Records Section13, 1975

☐ Name Searching Unit - Room 6527
☐ Service Unit - Room 6524
☐ Forward to File Review
☐ Attention _____
☐ Return to _____
 Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)
☐ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject MENEZES LEFANIA
 Birthdate & Place _____
 Address _____

Localities _____

R# _____ Date 1-3 Searcher Initials 519

Prod. RP

FILE NUMBER

SERIAL

ALL INFORMATION CONTAINED
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 DATE 1-6-01 BY SP5 JETMB

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5-8
PAGE 01

BUENOS 05082 01 OF 02 COMMUNICATIONS SECTION

AUG 05 1976

AUG 02 1976

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ACTION ARA-10

TELETYPE

21

INFO OCT-01 ISO-00 SY-05 SYE-00 SSO-00 SS-15 INRE-00

CIAE-00 INR-07 NSAE-00 DODE-00 SCCT-01 FBIE-00 ARAE-00

PEOPLE'S REVOLUTIONARY ARMY

1039 W

000588

O 041255Z AUG 76

FM AMEMBASSY BUENOS AIRES

TO SECSTATE WASHDC IMMEDIATE 6611

INFO AMEMBASSY PANAMA IMMEDIATE

REC-89

ST 104

105-261706-7

Adm. H. J. May
Bernhard

~~SECRET~~ SECTION 1 OF 2 BUENOS AIRES 5082

DEPARTMENT FOR A/SY; PASS AMB. HILL AND DIA

5 AUG 23 1976

PANAMA PASS USCINCSO QUARRY HEIGHTS, CANAL ZONE

E.O. 11652: GDS

TAGS: PINS, AR, ASEC

SUBJECT: TARGETING OF, AND COLLECTION OF INFORMATION BY ERP ON

USMILGP MEMBERS

F422

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-05-01 BY SP5 JCM/MS

929576

1. SUMMARY: SIE ADVISED LEGATT THAT DURING THE COURSE OF A RAID ON AN ERP SAFE HOUSE A ROSTER OF USMILGP HAD BEEN FOUND. ROSTER WAS PREPARED AS A REPORT FOR SUBMISSION TO JUNTA COORDINADORA. IT CONTAINED NAME, ADDRESS AND TELEPHONE NUMBERS OF BOTH US AND LOCAL PERSONNEL. IN ADDITION SIE ADVISED OF ONE MILGP OFFICER TARGETED FOR ASSASSINATION. MATERIAL FOUND IN ERP SAFE HOUSE SUPPORTS EMBASSY PREMISE THAT ALL MILITARY PERSONNEL ASSIGNED TO MISSION HAVE HIGH TARGET PROFILE. SECURITY OFFICE COMMENCING REEVALUATION AND INTERVIEW OF ALL LOCALS ASSIGNED TO MILGP. END SUMMARY.

2. ON AUGUST 3 LEGATT FURNISHED THE FOLLOWING TO THE RSO: "PARAGRAPH NO. 3 IS A COPY OF AN ERP DOCUMENT CAPTIONED "DATOS OPERATIVOS" DATED 5/30/76 CONCERNING US MILGP PERSONNEL. THIS ERP DOCUMENT WAS PICKED UP BY

~~SECRET~~

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PAGE 02

BUENOS 05082 01 OF 02 041404Z

THE ARGENTINE ARMY INTELLIGENCE SERVICE (SIE) ON 7/28/76 IN A RAID AGAINST THE RESIDENCE OF AN ERP MILITANT. THE ATTACHED ERP DOCUMENT WAS MADE AVAILABLE BY A RANKING SIE OFFICIAL ON 8/2/76. IT IS NOTED THAT THE DOCUMENT WAS TO BE FURNISHED TO THE JUNTA COORDINADORA AND HAD BEEN PREPARED BY THE ERP UNIDAD J.S. MANCCINI, AND ITS AUTHOR WAS AN ERP MEMBER WITH THE CODE NAME "SARGEANT DIANA." THE ATTACHED ERP DOCUMENT CONTAINS THE NAME, TITLE, RESIDENCE ADDRESS AND TELEPHONE NUMBER OF PAST AND PRESENT USMILGP PERSONNEL BOTH AMERICAN AND ARGENTINE. NEXT TO THE NAMES OF FIVE ARGENTINE MILGRP EMPLOYEES THERE IS AN "X" MARKED IN RED BALLPOINT PEN. THE SOURCE WAS UNABLE TO PROVIDE ANY INFORMATION WITH REGARD TO THE SIGNIFICANCE OF THE RED BALLPOINT "X'S" BUT SPECULATED THAT THESE MARKS MIGHT INDICATE THAT THE INDIVIDUALS MAY HAVE BEEN UNDER SURVEILLANCE OR MAY BE UNWITTING CONTACTS OF THE ERP. THE SOURCE NOTED THAT THE DATA CONTAINED IN THE ATTACHED ERP DOCUMENT PROBABLY WAS SECURED AT A MILGRP OFFICE EITHER IN THE US EMBASSY OR ONE OF THE ARGENTINE GOVERNMENT BUILDINGS. IT IS PRESUMED THAT THE INFORMATION REGARDING US MILGRP PERSONNEL CONTAINED THEREIN MAY HAVE BEEN SECURED BY AN ARGENTINE ARMY CONSCRIPT OR INFILTRATOR IN THE MILITARY. IF THIS BE THE CASE, THE SOURCE SPECULATED THAT THE "X'S" IN RED BALLPOINT INK NEXT TO THE NAMES IN THE ATTACHED DOCUMENT

MIGHT INDICATE THAT THE SOURCE OF THE INFORMATION MAY PERSONALLY BE ACQUAINTED WITH THE INDIVIDUALS SIGNALED OUT BY THE RED BALLPOINT "X" NEXT TO THEIR NAMES.

"SOURCE NOTED THAT THE ERP MILITANT IN WHOSE POSSESSION THE ATTACHED DOCUMENT WAS FOUND WAS SEVERELY WOUNDED DURING THE SIE RAID AND DIED DURING THE AFTERNOON OF 8/2/76. SOURCE NOTED, HOWEVER, THAT THE ERP MEMBER INDICATED THAT LT. COL. LLOYD GRACEY HAD BEEN SINGLED OUT BY THE ERP FOR ASSASSINATION AND THAT MORE SPECIFIC DATA HAD PASSED THROUGH THIS ERP MEMBER'S HANDS CONCERNING COL. GRACEY SEVERAL WEEKS AGO.

"SOURCE ADVISED THAT THE SIE HAD CONDUCTED NO INVESTIGATION WITH REGARD TO THE ATTACHED DOCUMENT AND WAS LEAVING THE ENTIRE MATTER FOR THE US EMBASSY TO EVALUATE. THE ORIGINAL OF THE ATTACHED DOCUMENT WAS MADE AVAILABLE TO ME BY THE SIE AND WILL BE RETAINED IN MY OFFICE FOR

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10-10-10

10-10-10

~~SECRET~~

PAGE 03

BUENOS 05082 01 OF 02 041404Z

FUTURE REFERENCE.

3. PERSONAL DEL GRUPO MILITAR DE EEUU EN ARGENTINA.

NOMBRE Y CARGO

HOME ADDRESS

TEL

(NAME AND POSITION)

~~X~~ TART, ROBERTO W. JR. CNL.

CASTEX 3655 1 DT. 1 CAP

COMANDANTE DEL GR. MIL. EU

ARGENTINA

USA

~~X~~ RONCHESE, NORMA E.

LUIS M. CAMPOS 4TO. 774-2906

SECRET. BILINGUE

"D" CAP

~~X~~ LOPEZ, HORACIO

CACEROS 1147

797-7436

CHOFER DEL COMANDANTE

FLORIDA BS. AS.

SECCION APOYO Y PLANES

~~X~~ LEWEDAG, LEREN M. (CDTE)

VICENTE LOPEZ 555

792-1418

JEFE DE SECCION

MARTINEZ

~~X~~ FELICIANO, LORENZO

PENA 2378 4TO. "20" A 826-4653

ASSIST. ADMIN. PRINCIPAL

CAP.

(5)

~~X~~ DAMIANOVICH, HORACIO

JUNCAL 1875 "20" CAP 42-1467

ASSIST. ADMIN.

SECCION EJERCITO

~~X~~ GRACEY, LLOYD F. JR. (TTCNL.)

ASESOR ENTRENAM./ESCUELA

~~X~~ SMITH, JACK C. (TTCNL.)

HOTEL SHERATON

ASESOR LOGISTICO

~~X~~ MARTIN, VIVIEN NELLI SRA.

OLEGARIO ANDRADE 60 743-4590

SECRET.

~~X~~ BULRICH, ENRIQUE R.

FRANCISCO DE VITTORIA 80-0917

EMPL. ADM.

2385 1 P.CAP.

SECCION AERONAUTICA

~~SECRET~~

ARGENTINA

USA.

(6)

~~SECRET~~

PAGE 04

BUENOS 05082 01 OF 02 041404Z

~~X~~ SMITH, FEDERICO H.888(CNL.) LA PAMPA 1915 5 CAP. 783-4055
JEFE SECCION

~~X~~ WEIS, JOHN T. (MAYOR) S PARANA 109 LA LUCILA 792-4969
ASESOR

~~X~~ PAYNE, JOHN T. (MAYOR) LOPEZ Y PLANES 871 743-5470
ASESOR PERS.ENTRENAM. Y OPERAC. LOPEZ ACASSUSO

~~X~~ MEDINA, MATTEW (SUBOF.MAY) QUINTANA 1670 792-8855
ASESOR MARTINEZ

~~X~~ MEDINA, JUAN DE LA CRUZ RIOJA 4012 795-5293
(SUBOF.MAY) ASESOR LA LUCILA

~~X~~ DENIESS, CAROL SRTA. AVDA. PARRAL 54 99-2469
ESPECIALISTA II

ARGENTINA
USA.

743-5470

~~X~~ MELLUSO, ALBERTO

SALTA 1035 SARANDI 204-8301

ASSIST. DEL JEFE

~~X~~ MULLEN, RUBEN H.

JOSE MARMOL 96

BARRIO ESTEB. ECHEVARRIA

AEROPUERTO EZEIZA (BS.AS.)

SECCION MARINA

Argentina
USA.

~~X~~ VELAZQUEZ ~~X~~ SUAREZ, FRANCISCO LOPEZ Y PLANES 809 743-6722

(CAP) JEFE SECCION

ACASSUSO

~~X~~ FLEKER, JAMES T. (TTCNL)

PACHECO 480

792-2201

ASESOR INF. MARINA Y ADIESTR. MARTINEZ

~~SECRET~~

~~SECRET~~

FBB930

PAGE 01

BUENOS 05082 02 OF 02 041412Z
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 05 1976

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AUG 05 1976

ACTION ARA-10

TELETYPE

INFO OCT-01 ISO-00 SY-05 SYE-00 SSO-00 SS-15 INRE-00

CIAE-00 INR-07 NSAE-00 DODE-00 SCCT-01 FBIE-00 ARAE-00

/039 W

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O 041255Z AUG 76

FM AMEMBASSY BUENOS AIRES

TO SECSTATE WASHDC IMMEDIATE 6612

INFO AMEMBASSY PANAMA IMMEDIATE

~~SECRET~~ SECTION 2 OF 2 BUENOS AIRES 5082

9

4. RSO'S COMMENTS: IN ADDITION THE LEGATT ADVISED THAT THE SIE SOURCE HAD INFORMED HIM THAT THE ERP MEMBER HAD REVEALED THAT OTHER DOCUMENTS HAD PASSED THROUGH HIS HANDS RELATING TO PLANS TO ASSASSINATE LT.COL. GRACEY. HOWEVER, THE SOURCE WAS UNABLE TO SUPPLY ANY OF THIS INFORMATION TO THE LEGATT. A REVIEW OF THE LIST CONTAINED IN PARA 3 ABOVE REFLECTS THE ABSENCE OF LT.COL. GRACEY'S ADDRESS AND TELEPHONE NUMBER. THE REASON SUCH DOES NOT APPEAR IS THAT GRACEY REFUSED TO PERMIT MILGRP HEAD-QUARTERS TO PUBLISH HIS ADDRESS AND TELEPHONE NUMBER ON THE UNCLASSIFIED ROSTER. IT SHOULD ALSO BE NOTED THAT LT. COL. GRACEY WAS ASSIGNED PCS FROM THIS POST ON JULY 14, 1976.

5. A REVIEW OF THE LIST REFLECTED IN PARA 3 IDENTIFY THE ERP UNIT WHICH COLLECTED THE INFORMATION ON MILGRP AS J.S. MANCCINI. APPARENTLY THE INDIVIDUAL COLLECTING THE INFORMATION OR RECORDING IT HAD THE CODE NAME OF SGT.DIANA. IT SHOULD BE NOTED THAT HISTORICALLY THE ERP HAS GIVEN FEMALE NAMES TO MALE AND VICEVERSA. LEGATT'S SOURCES IN SIE MADE AVAILABLE FOR REVIEW THE ORIGINAL DOCUMENT OBTAINED FROM THE ERP CELL. HE ADVISED THAT THE DOCUMENT WAS NOT PASSED TO THE JUNTA COORDINADORA. HOWEVER, THE SOURCE ADVISED THAT COPIES OF THE LISTING COULD HAVE BEEN RETAINED BY THE CELL WHICH

~~SECRET~~

~~SECRET~~

PAGE 02

BUENOS 05082 02 OF 02 041412Z

PREPARED THE LIST OR COULD POSSIBLY HAVE BEEN TRANSMITTED TO OTHER ELEMENTS.

6. IT IS SIGNIFICANT TO NOTE THAT ON JULY 15 THE LEGATT AND THE AMBASSADOR WERE JOINTLY INFORMED BY THE MINISTER OF INTERIOR, GOA, THAT THE ERP AND THE MONTONEROS WOULD JOIN FORCES WHICH WOULD BE PUBLICLY ANNOUNCED ON AUGUST 22, 1976. SIE SOURCES ADVISED LEGATT ON AUGUST 2 THAT NO DOCUMENTS WERE FOUND IN THE RAID WHICH PRODUCED THE MATERIAL ON PARA 3 ABOVE SUPPORTING THE MERGER. THE LEGATT ALSO ADDED THAT AS A RESULT OF INFORMATION RECEIVED FROM FEDERAL POLICE AND MILITARY SOURCES THE PERIOD BETWEEN 14-22 AUGUST COULD BE A PERIOD WHEN THE MONTONEROS/ERP WOULD MOUNT EXTENSIVE AND DEVASTATING ACTIONS TO COMMEMORATE THEIR UNITING AND TO REVENGE THE TRELEW MARTYRS OF AUGUST 22.

7. THE INFORMATION CONTAINED IN PARA 3 ABOVE SUPPORTS WHAT HAS BEEN KNOWN AND ACCEPTED BY THE EMBASSY. THIS IS THAT MEMBERS OF THE EMBASSY HAVE A HIGH TARGET PROFILE.

11

8. THE MILGP HAS TAKEN THE FOLLOWING ACTIONS WITH RESPECT TO THE REPORTED INFORMATION: ALL PERSONNEL ARE VARYING THEIR ROUTES OF TRAVEL AND WORK SCHEDULE EXTENSIVELY. ALL INDIVIDUALS ARE CURRENTLY ARMED AND POSSESS LEGITIMATE GOA CONCEALED WEAPON PERMITS. INDIVIDUALS ARE TRAVELLING IN GROUPS WHERE POSSIBLE AND REPORTING TO WORK ONLY WHEN NECESSARY. UNIFORMS ARE BEING WORN ONLY ON OCCASIONS WHEN COMMANDED BY HOST GOVERNMENT WITHIN SECURED AREAS. ALL MILGRP PERSONNEL WHO HAVE REQUESTED GUARDS HAVE GUARDS ON THEIR LIVING QUARTERS DURING NON-DAY LIGHT HOURS. COMUSMILGP AND CHIEF NAVSEC HAVE 24 HR GUARDS ON THEIR QUARTERS, AND COMMANDER OF MILGRP TRAVELS WITH BODYGUARD. IT SHOULD BE NOTED THAT GRACEY WAS A MILITARY INTELLIGENCE OFFICER WHOSE UNIFORM DISPLAYED HIS MILITARY INTELLIGENCE INSIGNIA.

9. FOR A/SY/SAS: COORDINATE WITH APPROPRIATE ARMY PERSONNEL FOR COMPLETE DEBRIEFING OF LT.COL. GRACEY IN AN ATTEMPT TO ASCERTAIN WHAT ACTIVITIES OF HIS COULD HAVE LED TO HIS TARGATING. FURNISH

~~SECRET~~

(12)

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PAGE 03

BUENOS 05082 02 OF 02 041412Z

COPY OF REPORT TO RSO BA.

CHAPLIN

13

b1 per CIA

b1 per CIA

b1 per CIA

Federal Bureau of Investigation
Records Section

NOV 3 1976 , 19

☐ Name Searching Unit - Room 6527
 1- ☒ Service Unit - Room 6524
☐ Forward to File Review
 2- ☒ Attention R. D. HAMPTON
☒ Return to RM. 4051 JEH, EXT. 4632
 Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject "HORACIO" DINO LOFREDO

Birthdate & Place _____

Address _____

Localities San Francisco

R# _____ Date 11/3/76 Searcher Initials Cunningham
 Prod. _____

FILE NUMBER

SERIAL

NR
 PT 97-5510-5
 PT 105-7-201-171
 PT 105-195696-576 p.3
 PT 583 p.14
 NI 163-22469-9

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 DATE 1-05-01 BY SP5-J/TMB

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|--|--|
| <input type="checkbox"/> | Name Searching Unit - Room 6527 |
| 1- <input checked="" type="checkbox"/> | Service Unit - Room 6524 |
| <input type="checkbox"/> | Forward to File Review |
| 2- <input checked="" type="checkbox"/> | Attention R. D. HAMPTON |
| <input checked="" type="checkbox"/> | Return to RM. 4051 JEH, EXT. 4632 |
| | Supervisor Room Ext. |

☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject RODOLEO MATTAROLLO
Birthdate & Place _____
Address _____

Localities _____

R# _____ Date 11/3/76 Searcher Initials Cunningham
Prod. _____

FILE NUMBER	SERIAL
100-334327	1
100-334327	2
100-334327	3
100-334327	4
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Federal Bureau of Investigation
Records Section

NOV 3 1976

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☐ Name Searching Unit - Room 6527
 1- ☒ Service Unit - Room 6524
☐ Forward to File Review
 2- ☒ Attention R. D. HAMPTON
☒ Return to RM. 4051 JEH, EXT. 4632
 Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject BLAIR GOODMAN

Birthdate & Place _____

Address _____

Localities _____

R# _____ Date 11/3/76 Searcher Initials Cunningham
 Prod. _____

FILE NUMBER

SERIAL

100-446761-396 p. 9
 105-265442-X p. 34

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DATE 1-05-01 BY SP5-JC/TMB

927576

Federal Bureau of Investigation
Records Section

NOV 4 1976 , 19__

☐ Name Searching Unit - Room 6527
 1- ☒ Service Unit - Room 6524
☐ Forward to File Review
 2- ☒ Attention R. D. HAMPTON
☒ Return to RM. 4051 JEH, EXT. 4632
 Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)
☐ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

ARGENTINE CENTER OFSubject INFORMATION AND SOLIDARITY

Birthdate & Place _____

Address _____

Localities _____

R# _____ Date 11/4 Searcher Initials Johnston

Prod. _____

FILE NUMBER

SERIAL

ALL INFORMATION CONTAINED
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 DATE 1-05-01 BY SP5-JC/TMB
927576

Federal Bureau of Investigation
Records Section

OCT 22 1976, 19

☐ Name Searching Unit, 4543 JEH-FBI Bldg.
☒ Service Unit, 4654 JEH-FBI Bldg.
☐ Forward to File Review
☒ Attention R. T. CASTONGUAY
☐ Return to RM. 4058 JEH, EXT. 4658
 Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)
☐ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☒ Main IF NONE, all refs. References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

REVOLUTIONARY COORDINATING
JUNTA (JCR)

Subject _____

Birthdate & Place _____

Address _____

Localities _____

R# _____

Date 10-22

Searcher _____

Initials EC

Prod. _____

FILE NUMBER

SERIAL

NR:

Revolutionary Coord-
inating Junta P.C.R.
International move-
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105-300451

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 05-01 BY SP5 JTB

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109-12-~~201~~ 3114

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 09 1976

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ALL FBI INFORMATION CONTAINED
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DATE 10-05-01 BY SP5-JC/TMB

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FM DIA WASH DC

TO RUEGRDIB/DIACURINTEL

AIG 7011

BT

~~SECRET~~ NOFORN/WWINTEL 1606

FROM DN-1B

SUBJ: DIA DEFENSE INTELLIGENCE NOTICE (DIN) (U)

b3 per DIA

105-261706 -

[REDACTED] (AS OF: 1620 EDT 9 AUG 76)

NOT RECORDED

49 AUG 18 1976

ARGENTINA: TERRORIST ATTACKS EXPECTED. (C/NOFORN)

1. (C/NOFORN/WWINTEL) [REDACTED]

THE

b1 per DIA

NATION'S MAIN SUBVERSIVE GROUPS -- THE PEOPLE'S REVOLU-
TIONARY ARMY (ERP) AND THE MONTONEROS -- PLAN TO COOPERATE
IN ATTACKS AGAINST KEY ARGENTINE MILITARY PERSONNEL AND
INSTALLATIONS IN THE 14 TO 23 AUGUST PERIOD. TIMING HAS

BEEV SELECTED TO COMMEMORATE THE DEATH OF 17 TERRORISTS

56 AUG 23 1976 CARBON COPY DO NOT FILE

ORIGINAL FILED IN 105-261706-1

PAGE 2 RUEKJCS 3351 ~~SECRET~~

IN 1972, SHOT BY SECURITY OFFICIALS ALLEGEDLY WHILE TRYING TO ESCAPE FROM A MILITARY PRISON. CONSEQUENTLY, PROTECTIVE MEASURES ARE BEING INCREASED AND SECURITY NETS ARE BEING TIGHTENED IN MAJOR CITIES. THE US MILITARY GROUP AND AT LEAST ONE PRIVATE US-OWNED CORPORATION HAVE ALSO HEIGHTENED PROTECTION IN THE WAKE OF RECENT REPORTS THAT THEY ALSO WILL BE TARGETED IN THE ABOVE TIMEFRAME.

2. ~~(C/NOFORN/WHINTEL)~~ [REDACTED]

b1 per DIA

[REDACTED]
[REDACTED] THE MEMBERS OF THE RULING JUNTA WERE PINPOINTED AS TARGETS FOR BOMBING ATTACKS ALONG WITH THE GENERAL CURRENTLY COMMANDING THE III ARMY CORPS. THE VICE PRESIDENT OF A US CORPORATION ALSO HAS INFORMATION THAT THE TERRORISTS ARE PLANNING ATTEMPTS TO TAKE OVER US-OWNED FACTORIES. AFTER THE INSURGENTS GAIN CONTROL, THEY PLAN TO BLOW UP THE FACTORIES' ESSENTIAL PRODUCTION ELEMENTS.

3. ~~(C/NOFORN/WHINTEL)~~ WHILE A SUCCESSFUL ATTACK ON ANY OF THE ABOVE TARGETS WOULD PROVIDE THE TERRORISTS WITH THE PUB-

LICITY SPLASH THEY ARE SEEKING, THE PROBABILITY OF THEIR BEING SUCCESSFUL AGAINST KEY GOVERNMENT OFFICIALS IS ESTIMATED AS LOW (25 PERCENT) IN VIEW OF THE LATTER'S ENHANCED PREPAREDNESS. FURTHER, THE MILITARY HAS SCORED SIGNIFICANT GAINS AGAINST THE 500- TO 700-MEMBER ERP IN RECENT MONTHS. THE DEATH OF ERP LEADER ROBERTO SANTUCHO, THE ORGANIZATION'S MOST EFFECTIVE PLANNER, ON 19 JULY, WAS A SEVERE BLOW. NONETHELESS -- ESPECIALLY IF THE PLANNED ERP-MONTONERO COOPERATION JELLS -- SUCCESSFUL BOMBINGS OF US CORPORATIONS ARE POSSIBLE AND ASSASSINATIONS OF MIDDLE-GRADE ARGENTINE MILITARY AND POLICE OFFICERS COULD WELL (70 PERCENT) OCCUR IN VIEW OF THE MODEST ASSETS NEEDED FOR SUCH ACTS. THE THREAT TO US MILITARY PERSONNEL IS, HOWEVER, STILL ESTIMATED TO BE BELOW THE LEVEL ASSESSED FOR LAST YEAR.

4. (S/NOFORN/UNINTEL) [REDACTED]

b1 per DIA

[REDACTED]

[REDACTED] THE MORE THAN 100 70-MM (2.76 INCH) ANTITANK GRENADES AND LAUNCHERS CAPTURED FROM TERRORIST SAFEHOUSES LAST MONTH WERE MANUFACTURED LOCALLY

PAGE 4 RUEKJCS 3351 ~~SECRET~~

RATHER THAN IMPORTED FROM ABROAD AS ORIGINALLY FEARED. ARGENTINE TECHNICAL EXPERTS BASE THIS JUDGMENT ON THE FAIRLY SIMPLE DESIGN AND EASY MAINTENANCE CHARACTERISTICS OF THE WEAPONS INVOLVED, SUGGESTING LOCAL MATERIALS WERE USED IN THEIR MANUFACTURE. [REDACTED]

b3 per DIA

[REDACTED]

[REDACTED]

~~(XGDS-2 DECLASSIFY UPON NOTIFICATION BY THE ORIGINATOR)~~

BT

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DE RUEBBJB #0129 2322359

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FM HQ AFOSI BOLLING AFB DC//~~INVOA~~
TO RUEHC/STATE DEPT WASH DC//INR/SECTION TAG//
FEDERAL BUREAU OF INVESTIGATION

RJTKJCS/DIA WASH DC//RSS 1//

RUEHFB/FBI WASH DC

RUEHSE/US SECRET SERVICE WASH DC//LIA/TSD//

RUAHQ/HQ USAF WASH DC//INOZA/XOXX/IG//

RUEKJCS/SECDEF WASH DC//OATSD(AE)/DSAA TS//

RUEAHOF/DIRNAVINSERV ALEXANDRIA VA

R 070723Z AUG 80

FM AFOSI DIST 42 CLARK AB RP//IVOA//

FEDERAL GOVERNMENT

TORUEBBJB/HQ AFOSI BOLLING AFB DC//IVOA//

ZEN/13AF CLARK AB RP//DOI//

ZEN/AFOSI DET 4201 ANNEX 2 US EMB MANILA RP//CC//

BT

~~CONFIDENTIAL~~ NOFORN SEC I OF II

SUBJ: IR 1 649 0077 30

THIS IS AN IFO REPORT, NOT FINALLY EVATED INTEL

1. (U) CTRY: REPUBLIC OF THE PHILIPPINES (RP)

2. (C/NOFORN) TITLE: ^{PEOPLE'S} POEPL'S REVOLUTIONARY ARMY (PRA), STRUCTURE AND AFFILIATION

3. (U) DATE OF INFO: 800100-300730

DE-99

105-201700 9

4. (U) ORIG: AFOSI DIST 42, CLARK AB, RP, 56-812/02/1

5. (U) REQ REFS: HQ CR 42

6. (U) SOURCE: 5300 DETAILS

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Adm. Servs.
Crim. Inv.
Ident.
Intell.
Lab.
Legal Coun.
Plan & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs.
Telephone
Director's Sec.

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HEREIN IS UNCLASSIFIED
DATE 5-01

PAGE 3 RHMIAA0745 ~~CONFIDENTIAL NOFORN~~

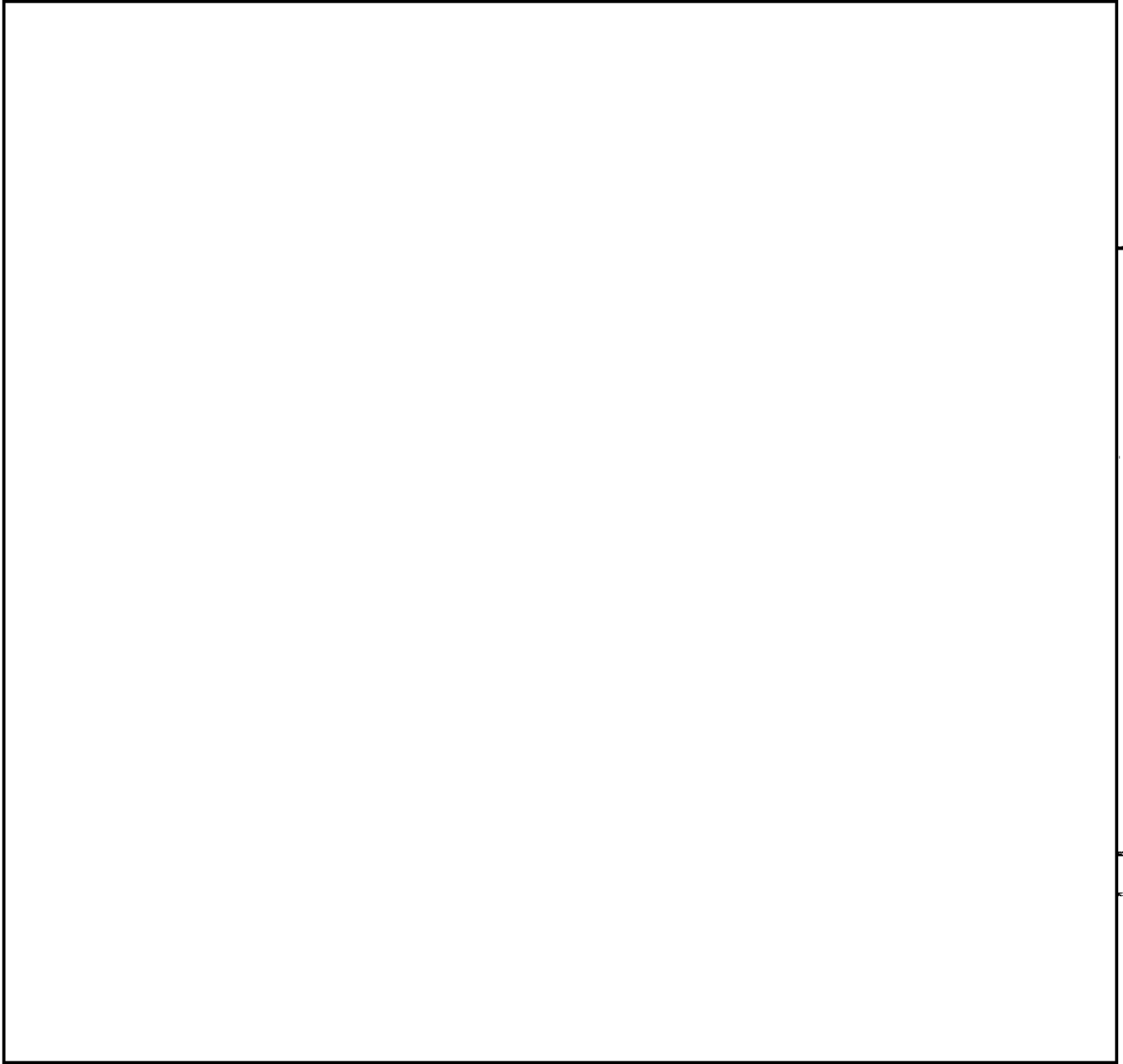
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PAGE 4 R1114AAJ745 ~~CONFIDENTIAL~~ NOFORN

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PAGE 5 RH4IAAA6743 ~~CONFIDENTIAL NOFORN~~

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PAGE 6 RHAIAAA0745 ~~C O N F I D E N T I A L N O F O R N~~

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FM HQ AFOSI BOLLING AFB DC//IVOA//

TO RUEHC/STATE DEPT WASH DC//INR/SY CC TAG//

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RUEHFB/FBI WASH DC

RUEHSE/US SECRET SERVICE WASH DC//LIA/TSD//

RUAHQQA/HQ USAF WASH DC//INOZA/XOXX/IG//

RUEKJCS/SECDEF WASH DC//OATSD(AE)/DSAA TS//

RJEAHOF/DIRNAVINSERV ALEXANDRIA VA

R 070720Z AUG 80

FM AFOSI DIST 42 CLARK AB RP//IVOA//

TORUEBBJB/HQ AFOSI BOLLING AFB DC//IVOA//

ZEN/13AF CLARK AB RP//DOJ//

ZEN/AFOSI DET 4201 ANNEX 2 US EMB MANILA RP//CC//

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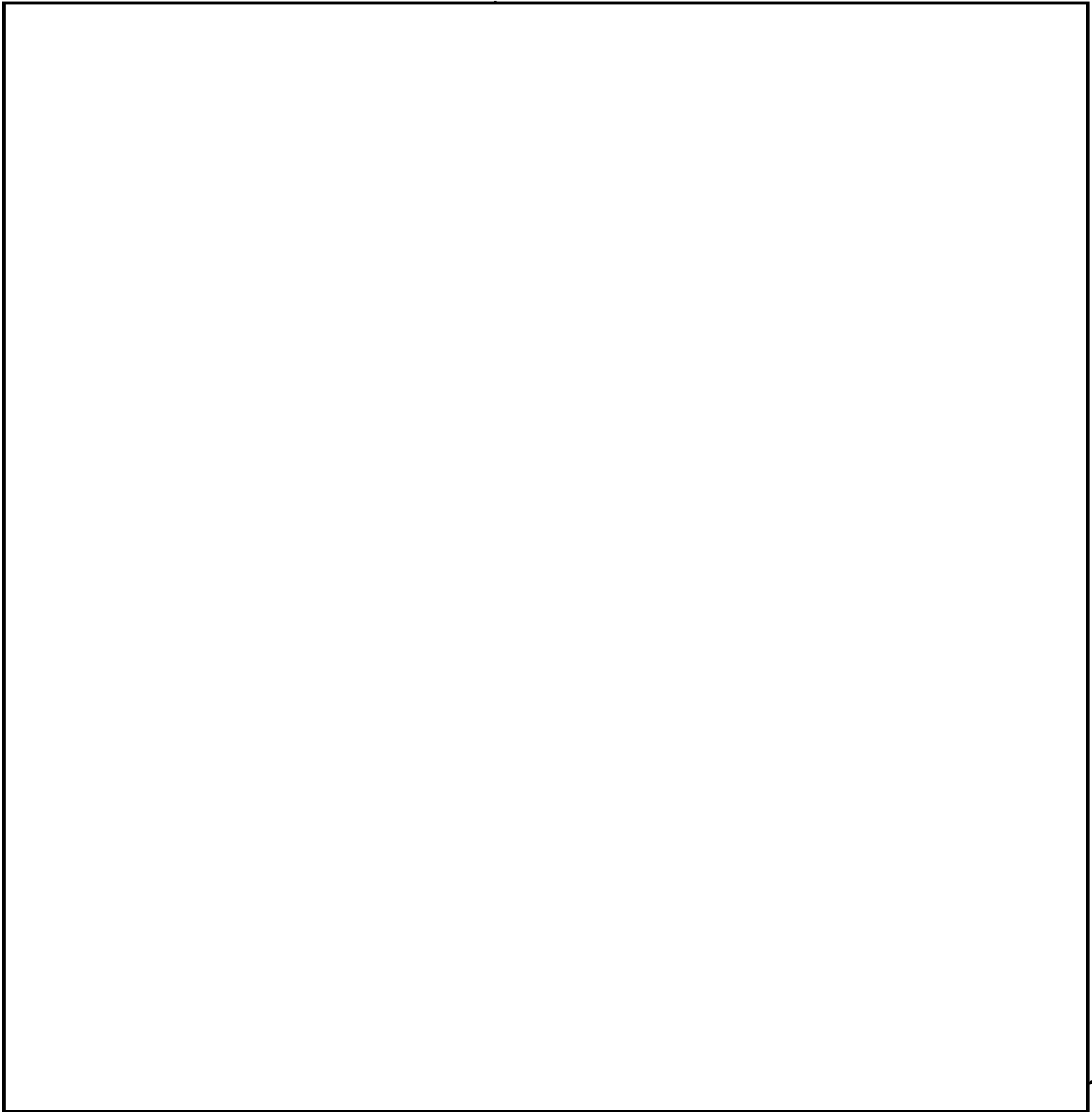
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PAGE 5 REFID743 ~~CONFIDENTIAL~~ NOFORN



9. (U) PROJ NO: N/A

10. (U) COLL MGMT CODES: NONE

11. SPECIAL INSTRUCTIONS: DIRC: NO

12. (U) PREP BY: [REDACTED] S/WFB/AFOSI DIST 4200, CLARK
AB, RP.

b6 per AFOSI
b7C per AFOSI

13. (U) APP BY: [REDACTED] LT COL, DEPUTY COMMANDER FOR
INVESTIGATIVE OPERATIONS

(U) REQ EVAL: NO; REL TO: NONE

(U) ENCL: N/A

(U) DIST BY ORIG: N32: 7 AUG 2010